

**Commonwealth of Massachusetts  
Board of Registration in Nursing**

**Notice of the Regularly Scheduled Meeting**

**Regular Session**

250 Washington Street  
Conference Room 3C  
Boston, Massachusetts 02108

And Via Zoom

Thursday, September 22, 2022 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

<https://us06web.zoom.us/j/84463835342>

Join by Phone:

+1-602-333-0032 US Toll

+1-888-270-9936 US Toll Free

Access code: 247716

**Thursday, September 22, 2022**

**PRELIMINARY AGENDA AS OF 9/13/22 4:10pm**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
9:00 a.m.	<b>I.</b>	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	<b>II.</b>	<b>APPROVAL OF AGENDA</b>	Agenda	
	<b>III.</b>	<b>APPROVAL OF MINUTES - NONE</b>	None	
	<b>IV.</b>	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Announcements – NONE	None	
	<b>V.</b>	<b>SARP</b> A. SARP Activity Report - NONE	None	
	<b>VI.</b>	<b>PROBATION</b> A. Probation Staff Action Report - NONE B. Termination of Probation / Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	None None None	

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	<b>VII.</b>	<b>PRACTICE</b> A. Practice Coordinator Staff Report - NONE	None	
	<b>VIII.</b>	<b>EDUCATION</b> A. Nursing Education Staff Report - NONE B. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes - NONE C. 244 CMR 6.06 (2) Site Survey Waiver Requests - NONE	None None None	
	<b>IX.</b>	<b>REQUESTS FOR LICENSE REINSTATEMENT - NONE</b>	None	
	<b>X.</b>	<b>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. Presentation / Report - NONE B. Topics For Next Agenda	None	

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		<b>LUNCH BREAK - NONE</b>	None	
	<b>XI.</b>	<b>EXECUTIVE SESSION</b> The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.  1. Specifically, the Board will discuss and evaluate the Good Moral Character and Massachusetts Department of Children and Families Cases as required for registration for pending applicants.  2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.  3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program.  4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the June 8, 2022 meeting.	CLOSED SESSION	
	<b>XII.</b>	<b>M.G.L. c. 112, § 65C SESSION - NONE</b>	CLOSED SESSION	None
	<b>XIII.</b>	<b>M.G.L. c. 30A, § 18 ADJUDICATORY SESSION - NONE</b>	CLOSED SESSION	None
10:00 a.m.	<b>XIV.</b>	<b>ADJOURNMENT</b>		

***If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Erin Bartlett at [erin.bartlett2@mass.gov](mailto:erin.bartlett2@mass.gov) in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.***